

NOTICE

SHORTER NOTICE is hereby given that the Seventh Annual General Meeting of the Company will be held on Monday, 2nd August 2021 at 11:30 a.m. at the Registered Office of the Company at No 22,23,24,25/101/3, 3rd Floor, BNR Complex, Sri Rama Layout, J.P Nagar 7th Phase, Bangalore- 560078 to transact the following business:

ORDINARY BUSINESS

1. To consider and if thought fit, to pass with or without modifications, the following resolution as an
Ordinary Resolution:

"RESOLVED that the Audited Financial Statement of the Company for the year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon, be and are hereby approved and adopted."

2. To consider and if thought fit, to pass with or without modifications, the following resolution as an
Ordinary Resolution:

"RESOLVED that Mr. Monik Koticha (DIN-01208653), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation."

By Order of the Board


Chalamalasetti Venkateswara Rao
Managing Director & CEO
(DIN : 006994756)

Place: Bangalore,
Date: 26.07.2021



Registered Office

Nivara Home Finance Ltd., No 22,23,24,25/101/3,3rd Floor, BNR Complex, Sri Rama Layout, Opp. RBI Layout,7th Phase, J.P. Nagar, Bangalore - 560 078 | CIN: U65922KA2014PLC077547
Tel: +91 80 2655 2822 / 77 | Email: contact@nivarahousing.com | www.nivarahousing.com

NOTES:

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself. A Proxy need not be a Member. The instrument appointing the proxy should, however, be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting.
2. The Explanatory statement pursuant to Section 102(1) of the Companies Act 2013 with respect to Special business set out in the Notice is annexed.
3. Information relating to the Director retiring by rotation and seeking reappointment at this meeting, as required by the secretarial standards on general meetings is given below:

1	Name of director	Mr. Monik Koticha
2	Age and experience	36 years and with experience of over 10 years
3	DIN	01208653
4	Date of joining Board	First director on incorporation 2/12/2014
5	Profile of Director	Mr. Monik Koticha is part of the promoter family of ASK Group, a diversified financial services company and has been with the firm for over 10 years working in various different capacities. He is currently spearheading the groups foray into new strategic businesses with a focus on creating a credible lending platform through a qualified and regulated Non-Banking Financial Company.
6.	No of shares held	1,50,00,000
7	Other directorships/committee Memberships	PRACTUS ADVISORS PRIVATE LIMITED FORTRESS CONSTRUCTIONS PRIVATE LIMITEDASK FORTRESS ADVISORY SERVICES PRIVATE LIMITED FORTRESS WELFARE FOUNDATION MI ADVISORS LLP FORTRESS VENTURES LLP FORTRESS ADVISORS LLP
8	No of Board meetings attended	7

Registered Office:
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J.P, Nagar 7th Phase,

Bangalore- 560078
Date: 26.07.2021



By Order the Board



CHALAMALASETTI VENKATESWARA RAO
Managing Director & CEO
(DIN : 00699475)

Registered Office

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NIVARA HOME FINANCE LTD

CIN : U65922KA2014PLC077547

No.23,24,25/101/3, 3rd Floor, BNR Complex, Sri Rama layout, J P Nagar 7th Phase, Bangalore-560078

ATTENDANCE SLIP

SEVENTH ANNUAL GENERAL MEETING DATED 2nd August 2021 AT 11: 30 A.M.

Regd. Folio No./ DP ID & Client ID	
Name and address of Shareholder(s)	
Joint Holder 1	
Joint Holder 2	
No of Shares	

I certify that I am a registered shareholder of the Company.

I hereby record my presence at the Seventh Annual General Meeting of the Company on 2nd August 2021 at 11:30 a.m. at the registered office of the Company at No 22,23,24,25/101/3, 3rd Floor, BNR Complex, Sri Rama Layout, J.P Nagar 7th Phase, Bangalore- 560078

Member's name in Block Letters	
Member's Signature	

Note: Please fill this attendance slip and hand it over at the entrance of the hall.



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nivaraTM
HOME FINANCE LTD.

NIVARA HOME FINANCE LTD

CIN : U65922KA2014PLC077547

No.23,24,25/101/3, 3rd Floor, BNR Complex, Sri Rama layout, J P Nagar 7TH Phase, Bangalore- 560078

Form No. MGT-11

Proxy form

Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)	
Registered Office	
E-mail Id	
Folio No /Client ID	
DP ID	
Name :	
Address:	
E-mail Id:	
Signature ,	or failing him
Name :	
Address:	
E-mail Id:	
Signature ,	or failing him
Name :	
Address:	
E-mail Id:	
Signature ,	or failing him

as my/ our proxy to attend and vote(on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on **Monday, 2nd August 2021 at 11.30 a.m.** at No 22,23,24,25/101/3 3rd floor, BNR Complex, Sri Rama Layout J.P. Nagar 7th Phase, Bangalore 560078 and at any adjournment thereof in respect of such resolutions as are indicated below:

1.To consider and if thought fit, to pass with or without modifications, the following resolution as an **Ordinary**

Resolution:

"RESOLVED that the Audited Financial Statement of the Company for the year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon, be and are hereby approved and adopted."

2.To consider and if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution:**

"RESOLVED that Mr. Monik Koticha (DIN-01208653), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation."

Dated:

Signature of shareholder:

Signature of Proxy holder:

This form of proxy in order to be effective should be duly completed and deposited at registered office of the company not less than 48 hours before commencement of meeting.



**Affix
Revenue
Stamps**

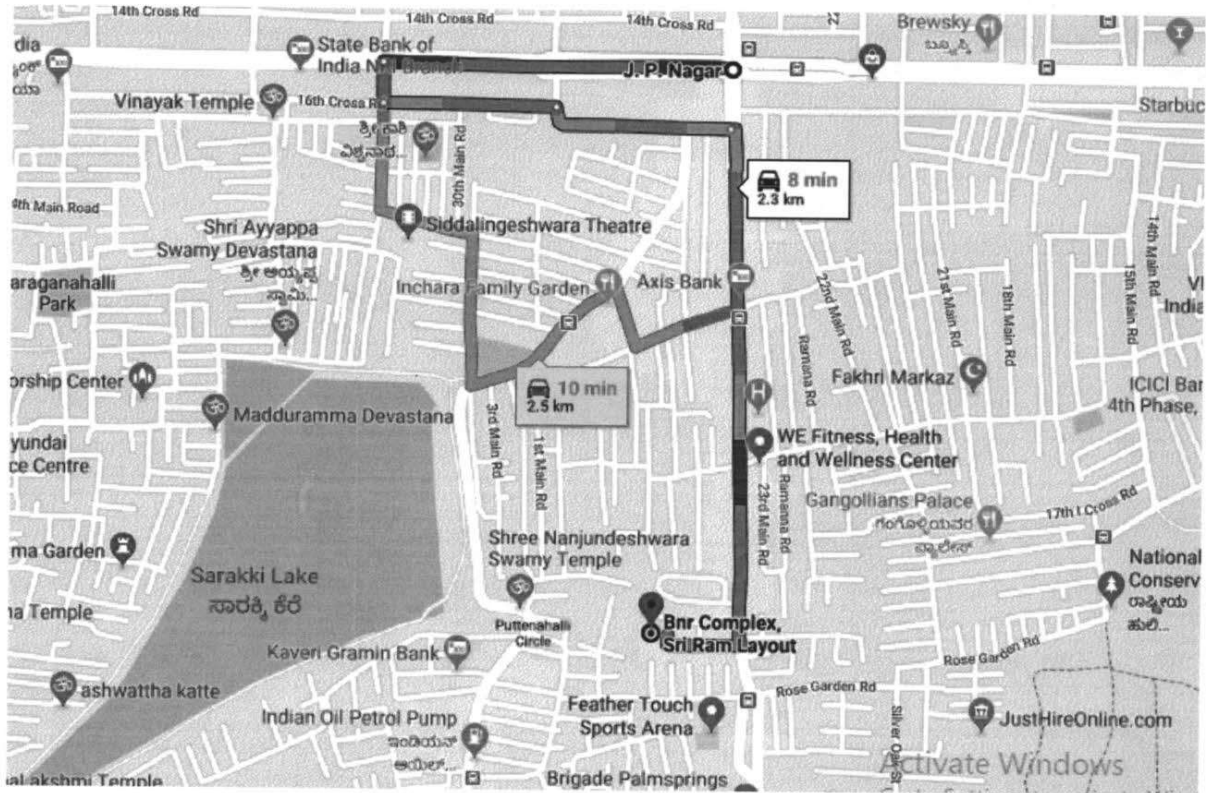
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Venue for AGM to be held on Monday, 2nd August 2021 at 11.30 a.m. at the Registered Office of the Company at No. 22,23,24,25/101/3, 3rd Floor, BNR Complex, Sri Rama Layout, J.P. Nagar 7th Phase, Bangalore- 560078



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